RADIOGRAPHY EXAMINING BOARD LIVE MEETING MINUTES APRIL 17, 2012

LIVE MEETING: Gregg Bogost, MD, Kelley Grant, Mary Ellen Jafari, James

Lemerond, Susan Sanson

STAFF: Tom Ryan, Executive Director; Sandy Nowack, Legal Counsel;

Karen Rude-Evans, Bureau Assistant; other Department Staff

GUEST: Michael Blumenfeld, Blumenfeld and Associates, LLC

CALL TO ORDER

Susan Sanson, Chair, called the meeting to order at 9:13 a.m. A quorum of five (5) members was present.

ADOPTION OF AGENDA

Amendments:

- Item E1 is removed. This is covered under Item E2
- Item F10 Add a speaking engagement for James Lemerond

MOTION: Mary Ellen Jafari moved, seconded by Kelley Grant, to adopt the agenda

as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 20, 2012

MOTION: James Lemerond moved, seconded by Mary Ellen Jafari, to approve the

minutes of February 20, 2012 as written. Motion carried unanimously.

SECRETARY MATTERS

There were no matters to discuss.

EXECUTIVE DIRECTOR MATTERS

Board Member Guidebook

Tom Ryan reviewed the Board Member Guidebook with the Board. Board members were asked to complete and return the signature page.

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Delegation Motion

MOTION:

Kelley Grant moved, seconded by James Lemerond, to delegate authority to the Chair of the Board, highest ranking officer, or the longest serving member on the Board, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.

BOARD DISCUSSION ITEMS

Courses and Equivalency and Consideration of Approval

The Board reviewed the proposed curriculum for Limited X-Ray Machine Operator (LXMO) programs that are not accredited by the Joint Review Committee in Education in Radiologic Technology (JRCERT), and made some changes.

MOTION:

Kelley Grant moved, seconded by James Lemerond, to accept the course equivalency document with the changes as discussed. Motion carried unanimously.

Examination Issues

• LXMO examinations with failed component scopes

MOTION:

Greg Bogost moved, seconded by Mary Ellen Jafari, that applicants for a transitional LXMO permit who passed the core examination will not be required to re-take the core examination and the associated coursework. Applicants who fail other procedural modules of examinations need coursework only on the topics of the failed procedural modules. Motion carried unanimously.

• Cut score for limited scope examination

The cut score for the limited scope examination was 65. As of April 1, 2012 the passing score is now 70.

Report on exam scores

Jill Remy, Office of Education and Examinations, reviewed the quarterly report on the examination scores with the Board.

Credentialing Issues

• AART LXMO examination scores from other jurisdictions

MOTION: Susan Sanson moved, seconded by James Lemerond, to accept AART

LXMO examination scores from other jurisdictions for Wisconsin LXMO

applicants provided the proof is received directly from the other jurisdiction and the applicant has a current credential from that

jurisdiction. Motion carried unanimously.

MOTION: Gregg Bogost moved, seconded by Mary Ellen Jafari, to authorize Susan

Sanson to work with Sandy Nowack to develop a frequently asked

question on this issue. Motion carried unanimously.

<u>Report from Kelley Grant's Presentation to the Southern Wisconsin Radiography Group – October 22, 2011</u>

Kelly Grant reported on her presentation to the Southern Wisconsin Radiography Group. Two topics of concern were CE credits and fluoroscopy.

MOTION: James Lemerond moved, seconded by Susan Sanson, to authorize Kelley

Grant and Susan Sanson to draft frequently asked questions regarding CE credits and fluoroscopy, and to authorize Susan Sanson to approve the FAQ's for publication to the DSPS website. Motion carried unanimously.

Review of Correspondence

The Board reviewed correspondence from Andrew J. Seter, MD, Sensia Healthcare, and Jan Chaffe, North Woods Community Health Center.

Review of FAQ's

The Board reviewed legal counsel's response to the FAQ regarding physician delegation. Gregg Bogost and Mary Ellen Jafari will work with Sandy Nowack to redraft the response. The new draft will be brought back to a future Board meeting for review. The Board members also determined that the proposed FAQ regarding fluoroscopy will be postponed until the physician delegation FAQ is finalized.

SPEAKING ENGAGEMENTS, TRAVEL OR PUBLIC RELATION REQUESTS

James Lemerond has been asked to speak at the Wisconsin Association of Educators in Radiologic Technology (WAERT) Symposium to be held at Wisconsin Dells on April 25-26, 2012.

MOTION: Susan Sanson moved, seconded by Mary Ellen Jafari, to authorize James

Lemerond to represent the Board in his presentation to the WAERT Symposium to be held April 25-26, 2012. Motion carried unanimously.

OTHER BOARD BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

MOTION: James Lemerond moved, seconded by Kelley Grant, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 11:13 a.m.